PLAINTIFF						COURT CASE NUMBER		
UNITED STATES OF AMERICA						08 Cv. 3749		
DEFENDANT						TYPE OF PROCESS		
\$25,095 in United States currency						Publication		
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN							
	USMS - SDNY							
•	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)							
_AT	500 Pearl Street, New York, New York 10007					575		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:						£₩.	S m	
MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK						Number of process to be served with this Form - 285		
ONE SAINT ANDREW'S PLAZA						Number of parties to be served in this case		
NEW YORK, NY 10007-1703 ATTENTION: Tony Dulgerian						Check for service on U.S.A.		
and Estimated Ti	mes Available i	the foll	owing not	ice of pu	blication in a n	Alternate Addresses, All Tele	<u>Fold</u>	
CATS_#07-E	DEA-49149	4			FSA Law Clerk To	ny Dulgerian, 212	-637-2404	
Signature of Att of:	orney or other	Originator requ	esting service	x PLAINTIFF	TELEPHONE NUMBER	DATE		
AUSA Sharon Frase						212-637-2329	4/22/08	
SPACE BE	LOW FOR	USE OF	U.S. MA	RSHAL O	NLY - DO NOT W	RITE BELOW THI	S LINE	
				District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk Date 4/25		Date 4/25/08	
described						e executed as shown in "Remarking, corporation, etc., shown		
☐ I hereby certi	fy and return	that I am unable	e to locate the	individual, c	ompany, corporation, etc., n	amed above (See remarks belo	٧)	
Name and title of individual served (if not shown above)						A person of suitable age cretion then residing in usual place of abode.		
Address (complete only if different than shown above)						Signature of U.S. Marshal	Time am pm	
Service Fee	Total Mileage Charges (including endeavors)		Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal	Armount of Refund	
REMARKS: 6/		lotice was		ed in the	New York Law Jou	rnal on May 14, 2	1 & 28, 2008	

U.S. Departated 1:08fcvr03749-LAP DocumentprocFied 06/25/2008ANDPage Urof 3
United States Marshals Of See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

Service

## STATE OF NEW YORK

County of New York,

## MISCELLANEOUS

USA-33s-100-NOTICE OF CIVIL FORFEITURE PROCEEDING Rev. 11/94

NOTICE OF CIVIL FORFEITURE
PROCEEDING Rev. 11/94

UNITED STATES DISTONT COURT — SOUTHERN DISTRICT OF NEW YORK — On April 21, 2008, the United States of America commenced a civil action demanding forfeiture thereof under the provisions of 21 U.S.C. §881(a)(6), as moneys furnished or intended to be furnished in exchange for a controlled substance, all proceeds traceable to such exchanges, and all moneys used or intended to be used to facilitate such exchanges, in violation of Title 21 of the United States Code, for \$25,095.00 in United States Currency, 08 Civ. 3749.

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by June 29, 2008, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any persons with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and failure to provide such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

FOR NOTICE OF PUBLICATIONS GO TO: WWW.

may have with respect to this property.
FOR NOTICE OF PUBLICATIONS GO TO: WWW. FORFEITURE.GOV
On December 1, 2006, Rule G of the Supplemental Rules for Certain Admiralty and Maritime Claims, part of the Federal Rules of Civil Procedure, became effective. This new rule now governs procedures for civil and criminal asset forfeiture actions in the federal courts.

asset forfeture actions in the federal courts.

Notice of judicial forfeiture actions has traditionally been published in newspapers. The new rule now permits publication of forfeiture potices on a government in-

pers. The new rule now permits publication of forfeiture notices on a government internet site (www.forfeiture.gov), and this site incorporates these forfeiture notices that have been traditionally published in newspapers.

This site is currently fully operational, civil and criminal forfeiture notices will continue to be published in newspapers for a period of time before newspaper publication is eventually abandoned in favor of this website. The website contains a comprehensive list of pending notices of both civil and criminal forfeiture actions in United States District Courts around the country.

Dated: New York, New York, April 2008

MICHAELJ GARCIA

JOSEPHR. GUCCIONE U.S. Attorney/SDNY 45 my14-W my28 1016845

Nellie Gonzalez, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the NEW YORK LAW **JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said NEW YORK LAW **JOURNAL** in each week for 3 successive weeks, commencing on the 14th day of May, 2008.

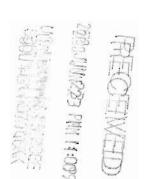
TO WIT: MAY 14, 21, 28, 2008

s:

SWORN TO BEFORE ME, this 28th day Of May, 2008.

Notary Public, State of New York No. 01BY6056945

**Qualified in Kings County** Commission Expires April 09, 2011



}V/elle Donzales



## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

- v.-

\$25,095 IN UNITED STATES CURRENCY,

Defendant-in-rem.

## NOTICE OF PUBLICATION 08 Civ. 3749 (LAP)

MICHAEL J. GARCIA United States Attorney for the Southern District of New York Attorney for the United States of America One St. Andrew's Plaza New York, New York 10007

SHARON E. FRASE
Assistant United States Attorney
-Of Counsel-